



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, November 17, 2015 - City Council

Study Session

- 15-0166** 5 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Council 2016 Intergovernmental Relations Assignments
- 15-0946** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Civic Center Modernization Project Site Planning Opportunities and Constraints

Public Hearings/General Business

- 15-0079** Appoint Applicants to Boards and Commissions
- 15-0983** Discussion and Possible Action Regarding the Conversion of Part-Time Bicycle Lanes on Homestead Road to Full-Time Bicycle Lanes (Study Issue)
- 15-0912** File #: 2014-7416 and 2014-7417
Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs: 205-21-001 and 2015-21-002)
Proposed Project:
General Plan Amendment to change from Industrial to Medium Density Residential for 915 DeGuigne Drive and from Industrial to Public Facility: Park for 936 E. Duane Avenue;
Rezoning from M-S to R-3/PD for 915 DeGuigne Drive and M-S to PF for 936 E. Duane Avenue; and
East Sunnyvale Sense of Place Plan
Environmental Review: Environmental Impact Report.
Applicant/Owner: Watt Investments at Sunnyvale, LLC
Project Planner: Ryan Kuchenig (408) 730-7431, rkuchenig@sunnyvale.ca.gov
- 15-0948** Authorize the City Manager to Execute a Funding Agreement between the City of Sunnyvale and Santa Clara Valley Water District for the Construction of Recreational Trails as Part of the Sunnyvale West Channel and Sunnyvale East Channel Project and Approve Budget Modification No. 12 to Appropriate \$500,000 from Park Dedication Funds for Construction of the Trail
- 15-0491** Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes

Tuesday, December 1, 2015 - City Council**Closed Session**

15-0521 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

15-0098 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation Subcommittee
Unrepresented Employee: City Manager

Study Session

15-0860 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Potential for Utility Users Tax Ballot Measure (Study Issue)

Special Order of the Day

15-0359 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as necessary)

Public Hearings/General Business

15-0951 Minimum Wage-Update on Regional Efforts to reach \$15 by 2018

15-0980 Direct Staff to Proceed with LED Streetlights Citywide Conversion Project

15-1005 Amend the Salary Resolution to Revise the Paid Time Off and Paid Medical Leave Provisions for Unrepresented Classified Confidential Employees.

Tuesday, December 15, 2015 - City Council**Closed Session**

15-0522 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager

Employee organization: Public Safety Managers Association (PSMA)

Employee organization: Public Safety Officers Association (PSOA)

Employee organization: Sunnyvale Employees Association (SEA)

Employee organization: Sunnyvale Managers Association (SMA)

15-0099

5 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Council Compensation Subcommittee

Unrepresented Employee: City Attorney

Study Session

15-0690

6 P.M. SPECIAL COUNCIL MEETING (Study Session)

Discussion of Potential Uses of City-owned Property located on Charles Street and Mathilda Avenue near Iowa Avenue

15-0853

6:50 P.M. SPECIAL COUNCIL MEETING (Study Session)

Discussion of Upcoming Selection of 2016 Mayor and Vice Mayor

Public Hearings/General Business

15-0383

Prohibit Smoking inside All Units and in Common Areas of Multi-Family Residences and Expand Smoking Regulations to Prohibit Smoking near Doorways and Outdoor Areas of Retail and Commercial Businesses (Study Issue)

15-0445

Civic Center Land Use and Financing Strategies

15-0945

Receive and File the FY 2014/15 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report, and Sunnyvale Financing Authority Financial Report

15-0952

Approve Actions Needed to Develop and Launch a Multi-Jurisdictional Community Choice Energy Program in the South Bay, and Finding that these Actions are Exempt from CEQA

Tuesday, January 5, 2016 - City Council

Public Hearings/General Business

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| 16-0001 | Select Mayor for 2016 |
| 16-0002 | Select Vice Mayor for 2016 |
| 16-0009 | Approve the 2016 City Council Meeting Calendar |
| 16-0003 | Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2016 |
| 16-0004 | City Council 2016 Appointments to Intergovernmental and Internal Assignments, Council Subcommittees, and Community Member Appointments |
| 16-0005 | Approve the Proposed 2016 Priority Issues and Short and Long-term Legislative Advocacy Positions (LAPs) |
| 16-0006 | 2016 Seating Arrangements for City Council |
| 15-0890 | Consider Approval of Conversion Impact Report for Nick's Trailer Court, located at 1008 E. El Camino Real in Sunnyvale |

Tuesday, January 12, 2016 - City Council

Special Order of the Day

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| 16-0007 | SPECIAL ORDER OF THE DAY - Recognition of Outgoing Mayor |
| 16-0008 | SPECIAL ORDER OF THE DAY - Recognition of Outgoing Vice Mayor |
| 16-0010 | SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Mayor |
| 16-0011 | SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Vice Mayor |

Thursday, January 14, 2016 - City Council

Public Hearings/General Business

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| 16-0013 | 8:30 A.M. SPECIAL COUNCIL MEETING
Council Budget Overview, Update and Prioritization Session |
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Friday, January 29, 2016 - City Council

Public Hearings/General Business

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| 15-0084 | 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop |
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Tuesday, February 9, 2016 - City Council

Public Hearings/General Business

15-0392 Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment
(Study Issue)

Tuesday, February 23, 2016 - City Council

Public Hearings/General Business

16-0015 Discussion and Possible Action Regarding Adoption of Council-ranked
Study Issue Presentation Dates for 2016

Date to be Determined - City Council

Public Hearings/General Business

14-0035 Pilot Bicycle Boulevard Project on East-West and North-South Routes
(Study Issue)

14-0273 Optimization of Wolfe Road for Neighborhood and Commuters via
Reconfiguration and Signalization (Study Issue) (June 2016)

14-0429 Resolution Forming Homestead Road Underground Utility District - Public
Hearing

15-0588 Peery Park Specific Plan and Environmental Impact Report

15-0603 Lawrence Station Area Plan and Final Environmental Impact Report

15-0605 Land Use and Transportation Element and Environmental Impact Report
(February 2016)

15-0717 Consider Multi-family Residential Transportation Demand Management
Programs

15-0785 File #: 2015-7266
Location: 825 Tamarack Lane (APN: 213-29-053)
Zoning: R0
Proposed Project:
Appeal by the applicant of a Planning Commission decision denying a
Design Review Permit for a new two-story single-family home resulting in
3,117 square feet (2,717 square feet of living area and a 400 square-foot
two-car garage) and 56% floor area ratio. The existing 1,374 square foot
one-story single-family home will be demolished.
Applicant / Owner: Arsen Avagyan
Environmental Review: Categorical Exemption, Class 3

15-0788 Sunnyvale Golf Course Concession License Agreement